

BOARD OF DIRECTORS

Agenda Report

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

File #: 2022-2058

Agenda Date: 3/23/2022

Agenda Item No: 4.

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

COMMITTEE MEETING MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Audit Ad Hoc Committee Meeting held January 20, 2022
- B. Minutes of the Steering Committee Meeting held January 26, 2022
- C. Minutes of the Operations Committee Meeting held February 2, 2022
- D. Minutes of the Legislative and Public Affairs Committee Meeting held February 7, 2022
- E. Minutes of the Administration Committee Meeting held February 9, 2022

BACKGROUND

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

RELEVANT STANDARDS

- Resolution No. OC SAN 21-04

ADDITIONAL INFORMATION

The minutes of the Committee meetings are approved at their respective Committees and brought forth to the Board of Directors for receive and file only.

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the Monthly Committee Meetings